

ADRC GOVERNING BOARD

Tuesday, February 9, 2016

Clem Hoelzel called the meeting to order at 9:07 a.m.

Members Present

Dianne Birkholz, Judy Braun, Jeffry Duchac, Judy Patenaude, and Shirley Kitchen

Also Present

Bev Behm, Sheila Drays, Stephanie Levenhagen, Sara Mills, Kris Schefft, and Gary Schmidt

Consideration to Deviate from the Agenda if needed

Gary Schmidt motioned and Judy Billington seconded to consideration to deviate from the agenda if needed at the ADRC Governing Board meeting. The motion carried.

Approve the Minutes of the December 15, 2015 Meeting

Jeffry Duchac motioned to approve the minutes from the December 15, 2015, ADRC Governing Board meeting. The motion carried.

Public Forum

None

Kris introduced Gary Schmidt.

Sharing from the Board

Judy Braun reported on seclusion restraint organization, and other groups that are part of it, and how they are trying to change the laws. Discussion followed.

What's new at the ADRC?

Sara Mills, Disability Benefit Specialist; reported on her position. Sara provided the members with handout information on her position. Discussion followed.

Supervisors' Report

Kris Schefft reviewed the *ADRC Contract changes and business plan* handout that was provided for members of the ADRC Governing Board. Sheila Drays mention that the state mandates that ADRC change their signs to the colors blue and white. Discussion followed.

Kris reported on the awarded of a *Crisis Innovation Grant* and that the grant wants to know how much time and money is spent where. Sheila also reported that this would be used for education.

Kris reviewed the *ADRC/Aging Services Supervisors' Report* handout that was provided for members of the ADRC Governing Board.

Kris reviewed the *Dodge County Humans Services and Health Department Board minutes from January 2016* which was handout to the members of the ADRC Governing Board. Discussion followed.

Kris mentioned "Like" and "Share" us on Facebook...Dodge County ADRC. Kris wants everybody in the meeting to "Like" us on Facebook!

Next Meeting

The next meeting of the ADRC Governing Board meeting will be held on Tuesday, April 12, 2016 at 9:00 a.m. in room G46, of 199 County Road DF, Juneau.

Review schedule for 2016

Meetings will be the second Tuesday of every other Month, so the meetings would be: April 12, June 14, August 9, October 11, and December 13; of 2016.

Adjournment

Jeffry Duchac motioned to adjourn the ADRC Governing Board meeting at 9:49 a.m. The motion carried.

Respectfully Submitted by: Beverly Behm Beverly Behm
Judy Braun, Secretary Judy Braun

Disclaimer: The above minutes may be approved, amended or corrected at the next ADRC Governing Board Meeting.